

INSPECTOR GENERAL DEPARTMENT OF DEFENSE **DEFENSE CRIMINAL INVESTIGATIVE SERVICE** TAMPA RESIDENT AGENCY 400 North Tampa Street, Suite 1130 **Tampa, Florida 33602-4707**

(Investigations)

200701277C-15-JUN-2007-20TB-W1/U

June 5, 2008

DISTRIBUTION: National Security Program Manager Southeast Field Office Mid-Atlantic Field Office Immigration and Customs Enforcement-Tampa

b(6) b(7)(C)

CLASSIFICATION:

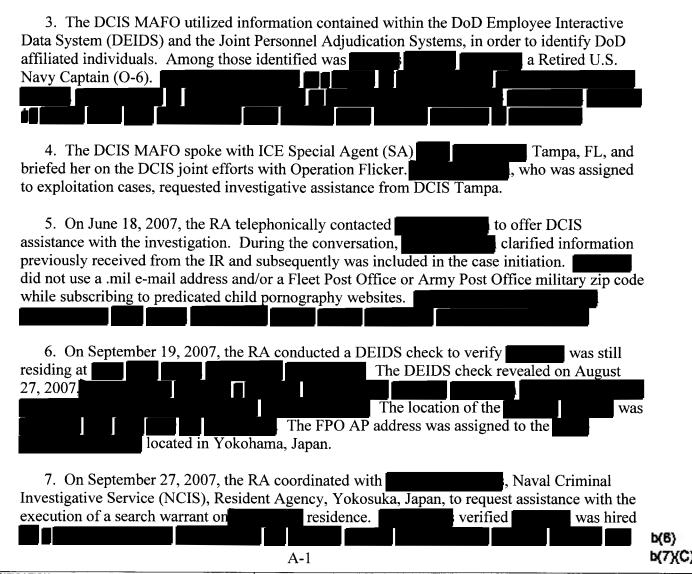
FOR OFFICIAL USE ONLY

WARNING

Inis document is the property of the Department of Defense Inspector General and is on loan to your agency. Contents may not be disclosed to any party under investigation nor may this document be distributed outside the receiving agency without the specific prior authorization of the Deputy Inspector General for Investigations.

NARRATIVE:

- 1. On June 7, 2007, the Reporting Agent (RA) received an Information Report (IR), Case Control Number (CCN) 200701239Q, from the Defense Criminal Investigative Service (DCIS), Mid-Atlantic Field Office (MAFO). The IR advised that on May 29, 2007, DCIS MAFO initiated a project titled Operation Flicker (CCN 200701199X), based on information provided by Assistant U.S. Attorney (AUSA) Gerald Smagala, Eastern District of Virginia, Alexandria Division. AUSA Smagala advised that the Immigration and Customs Enforcement (ICE) was conducting a national investigation that identified over 5,000 individuals who subscribed to predicated child pornography websites.
- 2. Among the 5,000 names, ICE identified several individuals who used their .mil email address and/or their Fleet Post Office or Army Post Office military zip code. AUSA Smagala requested that DCIS assist in identifying any additional Department of Defense (DoD) affiliated individuals and provide investigative assistance.



CLASSIFICATION:

FOR OFFICIAL USE ONLY

-WARNING

This document is the property of the Department of Defense Inspector General and is on loan to your agency. Contents may not be disclosed to any party under investigation nor may this document be discributed outside the receiving agency without the specific prior authorization of the Deputy Inspector General for Investigations.

Office and the local Japanese Police Department in order to obtain a search warrant for residence.
8. On October 15, 2007, the NCIS executed a search warrant on residence located in During the execution of the search warrant. A Putty Tower Computer Millennia, serial number 2422181-0001, was seized from residence.
9. On November 1, 2007, SAs from ICE Tampa, executed a search warrant on A Compaq Presario Computer Tower SR1430NX, Serial Number MXF51408ZV, was seized from residence.
10. On January 14, 2008, provided the RA a copy of two computer forensic exams. The first forensic exam was performed on laptop computer, which was seized during the execution of the search warrant on latest desktop computer which was seized during the execution of the search warrant on latest l

11. Due to the fact that no child pornographic images were found on the computers, this investigation is closed with the submission of this report. There were no fraud vulnerabilities identified during the course of this investigation.

b(6) b(7)(C)

IDENTITY OF SUBJECT:

IDENTIFYING DATA

Name Alias

Social Security Number Date/Place of Birth

Race
Sex
Height
Weight
Hair
Eyes
Residence

Employment/Occupation Telephone Number Drivers License Number Education



Prepared by

B-1

APPR:

b(6) b(7)(C)

CLASSIFICATION: